

**BAY AREA TOLL AUTHORITY**

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BAY AREA TOLL AUTHORITY (BATA)

December 17, 2014

MINUTES

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DAVE CORTESE, VICE CHAIR
Santa Clara County

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*U.S. Department of Housing
and Urban Development*

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Association of Bay Area Governments

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*California State
Transportation Agency*

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Solano County and Cities

ADRIENNE J. TISSIER
San Mateo County

VACANT
Oakland Mayor's Appointee

SCOTT WIENER
San Francisco Mayor's Appointee

STEVE HEMINGER
Executive Director

ANDREW B. FREMIER
Deputy Executive Director

Attendance

Chair Amy Rein Worth convened the meeting at 1:34 p.m. In addition to Chair Rein Worth and Vice Chair Dave Cortese, the following BATA members were in attendance: Alicia Aguirre, Tom Bates, Jason Baker, David Campos, Dorene Giacomini, Scott Haggerty, Anne Halsted, Steve Kinsey, Sam Liccardo, Mark Luce, Julie Pierce, Jean Quan, Jim Sperring, Adrienne Tissier, and Scott Wiener.

Chair's Report

No report was given.

Consent Calendar

Upon the motion of Commissioner Sperring and the second of Commissioner Kinsey, the Authority unanimously approved the following item on the Consent Calendar:

- Minutes of the November 19, 2014 BATA meeting.

Public Comment / Other Business/ Next Meeting

There being no public comment, the meeting was adjourned.

The next regular BATA meeting is scheduled for Wednesday, January 28, 2015 at 9:30 a.m. in Oakland, California.

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